

Solon Athletic Booster Meeting Minutes
1/13/20

Meeting called to order at 6:34pm

1. Athletic Director's Report-Jim McQuaide
 - a. A 4 person interview team interviewed many qualified candidates for strength and conditioning coach. Have chosen an individual, and they are being presented to the school board this evening (1/13/20). Will hopefully start Tuesday. Name will be announced once the school board approves.
 - b. Track meet at Solon is on for 5/8/2020. Timing system will be purchased with \$10,000 donation to Boosters by two families and \$4000 from Boosters. Will commit to hosting a second year to get more teams to sign up for meet.
2. Secretary's Report-Shannon Wong minutes posted from last month
3. Treasurer's Report-Kevin Weaver
 - a. December financial summary sheet provided.
 - b. \$800 net gain related to Comic Classic.
 - c. Up to date with all reimbursements.
4. Budget Report-John Story
 - a. Working on profit statement for fiscal year.
 - b. Working to encourage coaches to prepare requests 3 months prior to needing items. Want to look at budget and plan quarterly.
5. President's Report
 - a. Nancy Westrich: Will follow up with Jersey Mike's fundraiser.
6. REQUESTS
 - a. High School-
 - i. Boys Lacrosse requests to purchase parkas for winter weather. Need to order 50. Potentially can get same place as girl's lacrosse to decrease amount/jacket. Approximately \$110/jacket.
 1. Andrea Pitzel made motion, Anne Harmody 2nd. Approved.
 - ii. Boys baseball. Turf field is completed and will be ready for the season. Brad Cisar present and requesting a portable batting backstop that will be used for batting practice once baseball season starts. Can store this away where others cannot use. Research done, and best option is through Burbank Sports for \$4300.
 1. John Story made motion, Sheryl Chaitoff 2nd. Approved.
7. COMMITTEE REPORTS
 - a. Advertising/Program: Sheryl Chaitoff reported. Winter programs are waiting for hockey pictures. These will be taken this week and then program will print. Every winter athlete will receive at awards banquet at the end of the season.
 - b. Spotlight Athlete: Lori Abraham reported. Just posted boys/girls bowling and will do boys/girls swimming next week.
 - c. Communications: Marc Braun present. No report.

- d. Concessions: Lori Schwartz reported. Popcorn kettle in popcorn machine is broken. Will request a quote for repair.
- e. February Fundraiser: Debbie Marks reported. Continuing to encourage RSVPs for event. Currently have 65 people attending. Allison Jenkins collecting team baskets. Will need help for set up on 3p the afternoon of the event.
- f. Membership: Carrie Caldwell not present.
- g. Parent Reps: Anne Harmody reported. Still working to contact team parents.
- h. Scholarships: Shannon Wong reported for Colleen Blackford. Confirmed readers: Colleen Blackford, Danielle Rose, Josh Jenkins, Anne Harmody, and Marc Braun.
- i. Spirit Store: Danielle Rose reported. Sales continue to go well. Danielle working on online option. Will look for volunteers to help sell at basketball games.

Meeting adjourned 7:08 pm.